

FILED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

13 JUL 19 PM 1:49

UNITED STATES OF AMERICA

v.

JOSE RUIZ (1)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 12CR1657-WQH

RICHARD MEDINA, RET

Defendant's Attorney

REGISTRATION NO. 32807298

☐

THE DEFENDANT:

☒ pleaded guilty to count(s) 5 AND 10 OF THE INDICTMENT

☐ was found guilty on count(s) _____
after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18 USC 1341; 18 USC 981(a)(1)(C) and 28 USC 2461(c)	MAIL FRAUD	5
18 USC 1957 18 USC 982(a)(1)	MONEY LAUNDERING	10

The defendant is sentenced as provided in pages 2 through 14 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
- ☒ Count(s) All remaining counts is ☐ are ☒ dismissed on the motion of the United States.
- ☒ Assessment: \$200.00 (\$100.00 each count)

- ☒ Fine waived ☒ Forfeiture pursuant to order filed 9/13/2013, included herein.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

JULY 18, 2013

Date of Imposition of Sentence

HON. WILLIAM Q. HAYES

UNITED STATES DISTRICT JUDGE

12CR1657-WQH

DEFENDANT: JOSE RUIZ (1)

CASE NUMBER: **12CR1657-WQH**

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 57 months as to each count concurrently

- ☐ Sentence imposed pursuant to Title 8 USC Section 1326(b).
- ☒ The court makes the following recommendations to the Bureau of Prisons:
That the defendant be designated to a facility in the Western Region

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____
as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- ☐ before _____
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

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DEFENDANT: JOSE RUIZ (1)
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+

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :
3 years supervised release to run as to each count concurrently

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
- ☒ The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis Backlog Elimination Act of 2000, pursuant to 18 USC sections 3563(a)(7) and 3583(d).
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant must comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT: JOSE RUIZ (1)

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SPECIAL CONDITIONS OF SUPERVISION

- ☒ Submit person, residence, office or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
- ☐ If deported, excluded, or allowed to voluntarily return to country of origin, not reenter the United States illegally and report to the probation officer within 24 hours of any reentry to the United States; supervision waived upon deportation, exclusion or voluntary departure.
- ☐ Not transport, harbor, or assist undocumented aliens.
- ☐ Not associate with undocumented aliens or alien smugglers.
- ☐ Not reenter the United States illegally.
- ☐ Not enter or reside in the Republic of Mexico without written permission of the Court or probation officer.
- ☐ Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
- ☐ Not possess any narcotic drug or controlled substance without a lawful medical prescription.
- ☐ Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.
- ☐ Participate in a program of mental health treatment as directed by the probation officer. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.
- ☐ Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.
- ☐ Provide complete disclosure of personal and business financial records to the probation officer as requested.
- ☒ Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.
- ☒ Not engage in the employment or profession of fiduciary responsibility.
- ☐ Resolve all outstanding warrants within _____ days.
- ☐ Complete _____ hours of community service in a program approved by the probation officer within _____
- ☐ Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of _____
- ☐ Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.

DEFENDANT: JOSE RUIZ (1)
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RESTITUTION

The defendant shall pay restitution in the amount of \$1,122,031.00 unto the United States of America.

This sum shall be paid immediately.
 x as follows:

Pay restitution in the amount of \$1,122,031.00 through the Clerk, U. S. District Court (for victims see attachment). Payment of restitution shall be forthwith. During any period of incarceration the defendant shall pay restitution through the Inmate Responsibility Program at the rate of 50% of the defendant's income, or \$25.00 per quarter, whichever is greater. The defendant shall pay the restitution during his supervised release at the rate of 20% of the defendant's income, or \$250 per month, whichever is greater. These payment schedules do not foreclose the United States from exercising all legal actions, remedies, and process available to it to collect the restitution judgment.

Until restitution has been paid, the defendant shall notify the Clerk of the Court and the United States Attorney's Office of any change in the defendant's mailing or residence address, no later than thirty (30) days after the change occurs. Restitution is to be paid to the victims listed on the exhibit submitted by the Government and distribution is to be made on a pro rata basis.

The Court has determined that the defendant have the ability to pay interest. It is ordered that:

The interest requirement is waived.

The interest is modified as follows:

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1894421 Identified Victims

Count	Victim Of	ISIIS	VNS	Survey Rec'd	\$ Loss Victim	\$ Loss HUD	\$ Loss for VNS/Forfeiture	Last Name	First Name
1	Ruiz	Y	Y	Y				Abarca	Lilia
1	Ruiz	Y	Y	Y	\$10,428.00	\$10,428.00	\$10,428.00	Carter	Max L.
1	Ruiz	Y	Y			\$2,385.00	\$2,385.00	Mendoza	Christian
1	Ruiz	Y	Y			\$5,292.00	\$5,292.00	Andrade	Eustolia
1	Ruiz	Y	Y	Y	\$1,790.00	\$1,790.00	\$1,790.00	Mansilla	Walter
1	Ruiz							Mansilla	Rosa
1	Ruiz	Y	Y					Garcia	Audelia
1	Ruiz	Y	Y			\$3,585.00	\$3,585.00	Jasso	Benjamin
1	Ruiz	Y	Y			\$2,170.00	\$2,170.00	Rodriguez	Gladys
1	Ruiz	Y	Y					Bravo	Adriana
1	Ruiz	Y	Y	Y	\$5,980.00	\$5,980.00	\$5,980.00	Isarraras	Jesus
1	Ruiz					\$1,400.00	\$1,400.00	Lopez	Levi
1	Ruiz	Y	Y	Y	\$3,980.00	\$3,980.00	\$3,980.00	Castro	Juan
1	Ruiz	Y	Y	Y				Pinedo	Nelly
1	Ruiz	Y	Y	Y	\$15,345.00	\$15,345.00	\$15,345.00	Gomez	Marty
1	Ruiz	Y	Y	N				Aldaco	Adriana
1	Ruiz	Y	Y	Y	\$8,400.00	\$5,980.00	\$8,400.00	Andrade	Jose
1	Ruiz	Y	Y			\$3,790.00	\$3,790.00	Baez Duarte	Tomas
1	Ruiz	Y	Y	N		\$4,359.00	\$4,359.00	Alvarez	Rogelio Avalos
1	Ruiz	Y	Y	N				Alvarez	Ramona Avalos
1	Ruiz	Y	Y			\$900.00	\$900.00	Chacon	Antonia
1	Ruiz	Y	Y	Y				Lopez	Ana Patricia
1	Ruiz			Y	\$8,955.00	\$1,990.00	\$8,955.00	Lopez	Mario
1	Ruiz	Y	Y			\$1,097.00	\$1,097.00	Soria	Jorge
1	Ruiz					\$100.00	\$100.00	Reyes	Antonio
1	Ruiz							Reyes	Yolanda
1	Ruiz	Y	Y			\$850.00	\$850.00	Garcia Lopez	Graciela
1	Ruiz	Y	Y					Lourdes	Alcantar
1	Ruiz	Y	Y			\$2,985.00	\$2,985.00	Zambrano	Juan
1	Ruiz	Y	Y					Perez	Blanca
1	Ruiz	Y	Y			\$1,867.00	\$1,867.00	Rodriguez	Valentin
1	Ruiz	Y	Y			\$3,681.00	\$3,681.00	Gutierrez	Jaime
1	Ruiz	Y	Y	Y				Gomez	Christina

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1	Ruiz		Y	Y	Y	\$5,898.00	\$6,881.00	\$6,881.00	Quiroz	Carlos Bravo
1	Ruiz		Y	Y			\$5,132.00	\$5,132.00	Leon	Lydia
1	Ruiz		Y	Y			\$2,400.00	\$2,400.00	Valencia de Cruz	Elisabeth
1	Ruiz		Y	Y	Y				Alatorre	Margarita
1	Ruiz				Y	\$9,424.00		\$9,424.00	Alatorre	Christopher
1	Ruiz		Y	Y				\$5,685.00	Barrios	Raymond
1	Ruiz		Y	Y					Barrios	Veronica
1	Ruiz		Y	Y				\$8,771.00	Bugarin	Jose Hector
1	Ruiz		Y	Y				\$5,085.00	Contreras	Arturo
1	Ruiz		Y	Y					Contreras	Maria
1	Ruiz		Y	Y	Y	\$5,637.00		\$5,637.00	Cortes	Ernesto
1	Ruiz		Y	Y				\$9,975.00	Carranza	Ogarita
1	Ruiz		Y	Y	Y				Vela	Josefina
1	Ruiz		Y	Y	Y	\$1,033.00		\$9,297.00	Vela	Joseph
1	Ruiz		Y	Y				\$3,980.00	Gonzalez	Sergio
1	Ruiz		Y	Y	Y	\$10,241.00		\$8,778.00	Cuellar	Fabio
1	Ruiz		Y	Y	Y				Cuellar	Josefa
1	Ruiz		Y	Y					Zavala	Davina
1	Ruiz		Y	Y			\$15,960.00	\$15,960.00	Zavala	Ricardo
1	Ruiz		Y	Y	Y	\$2,706.00		\$2,706.00	Luna	Albert
1	Ruiz		Y	Y	Y				Luna	Arleen
1	Ruiz		Y	Y					Orozco	Guillermina
1	Ruiz		Y	Y			\$7,480.00	\$7,480.00	Orozco Zamudio	Rosendo
1	Ruiz		Y	Y					Zavala	Patricia
1	Ruiz		Y	Y				\$11,363.00	Zavala	Robert
1	Ruiz		Y	Y			\$375.00	\$750.00	Ruvalcaba	Arturo
1	Ruiz		Y	Y			\$375.00		Ruvalcaba	Maria
1	Ruiz		Y	Y			\$38,530.00	\$38,530.00	Vega	Joseph
1	Ruiz		Y	Y					Vega	Lorena
1	Ruiz		Y	Y					Blancas	Nita
1	Ruiz		Y	Y	Y	\$16,535.00	\$12,350.00	\$16,535.00	Blancas	Raul
1	Ruiz		Y	Y				\$2,000.00	Arellano	Abel
1	Ruiz		Y	Y					Arellano	Maria
1	Ruiz		Y	Y			\$3,585.00	\$3,585.00	Martinez-Espita	Rafael
1	Ruiz		Y	Y			\$3,980.00	\$3,980.00	Navarro	Jose Alfredo
1	Ruiz		Y	Y			\$8,049.00	\$8,049.00	Maquinaldez	Irma

[illegible]

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1	Ruiz	Y	Y			\$3,788.00	Garcia	Tim
1	Ruiz	Y	Y			\$6,540.00	Santana	Salvador
1	Ruiz	Y	Y				Santana Jr	Sandoval
1	Ruiz	Y	Y				Hernandez	Gloria
1	Ruiz	Y	Y			\$10,465.00	Hernandez	Juan
1	Ruiz	Y	Y				Coronado	Cynthia
1	Ruiz	Y	Y			\$800.00	Coronado	Jose
1	Ruiz	Y	Y				Cazares	Alicia
1	Ruiz	Y	Y			\$2,100.00	Vazquez	Vicente
1	Ruiz	Y	Y	Y			Gonzalez	Karina
1	Ruiz	Y	Y	Y	\$10,000.00	\$9,952.00	Gonzalez	Vicente
1	Ruiz	Y	Y			\$1,536.00	Torres	Eddie
1	Ruiz	Y	Y			\$1,790.00	Rosetti	Enrique
1	Ruiz	Y	Y			\$8,955.00	Ordaz	Jose
1	Ruiz	Y	Y			\$11,646.00	Valdez	Carla
1	Ruiz	Y	Y			\$7,458.00	Cortez	Manuel
1	Ruiz	Y	Y				Cortez	Rebecca
1	Ruiz	Y	Y			\$7,315.00	Toledo	Angelica
1	Ruiz	Y	Y			\$3,579.00	Tabora	Antonio
1	Ruiz	Y	Y				Hernandez de Navarro	Adriana
1	Ruiz	Y	Y			\$7,770.00	Navarro	Manuel Salvador
1	Ruiz	Y	Y				Alvarez	Anna
1	Ruiz	Y	Y			\$1,495.00	Alvarez	Jose
1	Ruiz	Y	Y			\$1,200.00	Garcia	Adelo
1	Ruiz	Y	Y			\$3,885.00	Sanchez	Salvador
1	Ruiz	Y	Y			\$1,750.00	Perez (Ramirez)	Silvestre
1	Ruiz	Y	Y			\$4,188.00	Beander	Patricia
1	Ruiz	Y	Y	Y			Huiza	Rosa M
1	Ruiz	Y	Y	Y	\$4,975.00	\$4,975.00	Huiza	Salvador
1	Ruiz	Y	Y			\$995.00	Lopez	Ignacia
1	Ruiz	Y	Y				Lopez	Sostenes
1	Ruiz	Y	Y	Y	\$7,000.00	\$7,565.00	Walsh	Colleen Marie
1	Ruiz	Y	Y	Y	\$1,595.00	\$17,555.00	Balbuena	Teodora
1	Ruiz	Y	Y				Carreon	Sarina
1	Ruiz	Y	Y	Y			Siaz	Eloisa
1	Ruiz	Y	Y	Y	\$16,750.00	\$12,400.00	Siaz	Raynaldo

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1	Ruiz	Y	Y	Y	Y	\$48,000.00	\$20,742.00	\$48,000.00	Madrid	David
1	Ruiz	Y	Y	Y	Y				Madrid	Rebecca
1	Ruiz	Y	Y	Y	Y				Ferran	Joyce
1	Ruiz	Y	Y	Y	Y				Ferran	Leroy
1	Ruiz	Y	Y	Y	Y				Dalere	Rhodaline
1	Ruiz	Y	Y	Y	Y				Paredes	Elana
1	Ruiz	Y	Y	Y	Y				Hernandez	Gerardo
1	Ruiz	Y	Y	Y	Y				Hernandez	Maria
1	Ruiz	Y	Y	Y	Y				Valadez	Julio
1	Ruiz	Y	Y	Y	Y				Valadez	Sonia
1	Ruiz	Y	Y	Y	Y				Gonzalez	Mary
1	Ruiz	Y	Y	Y	Y				Mendoza	Herminio
1	Ruiz	Y	Y	Y	Y				Newberry	John
1	Ruiz	Y	Y	Y	Y				Newberry	Patricia
1	Ruiz	Y	Y	Y	Y				Aguilar	Abraham
1	Ruiz	Y	Y	Y	Y				Rueda	Samuel
1	Ruiz	Y	Y	Y	Y				Sinohui	Maria
1	Ruiz	Y	Y	Y	Y				Andrade	Michael
1	Ruiz	Y	Y	Y	Y				Andrade	Maricela
1	Ruiz	Y	Y	Y	Y				Hernandez	Guadalupe
1	Ruiz	Y	Y	Y	Y				Rivas	Johanna
1	Ruiz	Y	Y	Y	Y				Martinez	Veronica
1	Ruiz	Y	Y	Y	Y				Moreno	Ramon P
1	Ruiz	Y	Y	Y	Y				Saldivar	Gladys
1	Ruiz	Y	Y	Y	Y				Saldivar	Jose
1	Ruiz	Y	Y	Y	Y				Torres	Jose
1	Ruiz	Y	Y	Y	Y				Ochoa	Aracely
1	Ruiz	Y	Y	Y	Y				Hernandez	Bertha
1	Ruiz	Y	Y	Y	Y				Hernandez	Jose
1	Ruiz	Y	Y	Y	Y				Godinez	Martha
1	Ruiz	Y	Y	Y	Y				Aguirre	Juan
1	Ruiz	Y	Y	Y	Y				Aranda	Maria
1	Ruiz	Y	Y	Y	Y				Coker	Pamela
1	Ruiz	Y	Y	Y	Y				Customer	Postal
1	Ruiz	Y	Y	Y	Y				Cerqueda	Maria
1	Ruiz	Y	Y	Y	Y				Customer	Postal

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1	Ruiz	Y	Y						Lepe-Lopez	Maria
1	Ruiz	Y	Y					\$2,373.00	Naranjo-Guzman	Hector
1	Ruiz							\$1,000.00	Morales	Pedro
1	Ruiz								Herrera	Aracely
1	Ruiz	Y	Y	Y	\$9,065.00			\$3,885.00	Flores	Armando
1	Ruiz	Y	Y	Y					Flores	Yolanda
1	Ruiz	Y	Y					\$3,585.00	Landeros	Jorge
1	Ruiz	Y	Y						Lopez	Jargo
1	Ruiz	Y	Y	Y	\$6,270.00			\$6,270.00	Martinez	Modesto
1	Ruiz			Y					Martinez	Ana Maria
1	Ruiz	Y	Y	Y					Olmos	Carolena
1	Ruiz	Y	Y	Y	\$900.00			\$5,370.00	Olmos	Thomas
1	Ruiz	Y	Y					\$4,197.00	Diaz	Ralph
1	Ruiz	Y	Y						Diaz	Theresa
1	Ruiz	Y	Y					\$3,585.00	Gonzalez	Gabriel
1	Ruiz	Y	Y	Y	\$6,265.00			\$6,265.00	Romero	Nestor
1	Ruiz			Y					Romero	Nora Barrientos
1	Ruiz	Y	Y						Atkinson	Grace
1	Ruiz	Y	Y					\$5,250.00	Atkinson	Omar
1	Ruiz	Y	Y	N				\$2,000.00	Alcantar Avalos	Alfredo
1	Ruiz	Y	Y						Vega	Marisol
1	Ruiz	Y	Y					\$475.00	Vega	Michael
1	Ruiz	Y	Y						Guzman	Julie
1	Ruiz	Y	Y					\$2,946.00	Guzman	Rafael
1	Ruiz	Y	Y						Campos-Lopez	Laura
1	Ruiz	Y	Y					\$6,265.00	Pardo	Alberto
1	Ruiz	Y	Y					\$2,000.00	Romero	Jose
1	Ruiz	Y	Y						Romero	Josefina
1	Ruiz	Y	Y	Y	\$6,380.00			\$6,380.00	Cardenas	Miguel Angel
1	Ruiz							\$3,000.00	Yanez	Noe
1	Ruiz	Y	Y	Y					Jimenez	Janie D
1	Ruiz	Y	Y	Y	\$6,475.00			\$3,585.00	Jimenez	Joe
1	Ruiz	Y	Y					\$4,485.00	Mendez	Jose
1	Ruiz	Y	Y					\$2,300.00	Pham	Chris
1	Ruiz	Y	Y		\$4,863.00			\$6,484.00	Gomez	Arturo
1	Ruiz	Y	Y						Gomez	Maria

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1	Ruiz	Y	Y					\$2,000.00	Castro	Alma Lorena
1	Ruiz							\$4,495.00	Miranda	Marissa
1	Ruiz								Revels	Loures
1	Ruiz	Y	Y					\$2,400.00	Dominguez	Josefina
1	Ruiz	Y	Y	Y	\$3,342.00			\$3,342.00	Vasquez	Ignacio
1	Ruiz							\$2,000.00	Barajas	Ramon
1	Ruiz	Y	Y						Hernandez -Reyes	Alejandrina
1	Ruiz	Y	Y					\$3,588.00	Reyesmorales	Arnulfo
1	Ruiz	Y	Y	Y	\$7,760.00			\$8,710.00	Gutierrez	Maria Isabel
1	Ruiz								Diaz-Gutierrez	Patricia I
1	Ruiz	Y	Y					\$1,000.00	Customer	Postal
1	Ruiz							\$2,000.00	Baca	Luis
1	Ruiz								Montanez	Elizabeth
1	Ruiz	Y	Y					\$1,295.00	Cruz	Martha
1	Ruiz	Y	Y					\$6,372.00	Casco	Gil
1	Ruiz	Y	Y						Casco	Marie
1	Ruiz	Y	Y					\$3,524.00	Castaneda	Ramon
1	Ruiz	Y	Y					\$2,554.00	Valdez	Sandra
1	Ruiz	Y	Y					\$4,930.00	Salcedo	Alberto
1	Ruiz	Y	Y						Salcedo	Micaela
1	Ruiz	Y	Y					\$2,649.00	Hernandez	Concepcion
1	Ruiz	Y	Y	Y	\$7,840.00			\$7,840.00	Reynoso	Margarita
1	Ruiz	Y	Y					\$8,365.00	Ibarra Jauregui	Salvador
1	Ruiz	Y	Y						Arango	Francisco
1	Ruiz	Y	Y	Y	\$15,150.00			\$26,832.00	Hernandez	Raymundo E
1	Ruiz	Y	Y						Ruiz	Carmen
1	Ruiz	Y	Y					\$5,522.00	Torres	Antonio
1	Ruiz	Y	Y					\$900.00	Gomez	Sandra
1	Ruiz	Y	Y						Cordero	Angelica
1	Ruiz	Y	Y					\$2,000.00	Hernandez	Lorenzo
1	Ruiz	Y	Y	Y	\$9,757.00			\$7,315.00	Salcido	Francisco
1	Ruiz	Y	Y	Y					Salcido	Irma
1	Ruiz	Y	Y					\$6,195.00	Campos	Manuel
1	Ruiz	Y	Y						Campos	Maria
1	Ruiz	Y	Y						Garcia	Brenda
1	Ruiz	Y	Y					\$1,295.00	Meza Jr	Arturo

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1	Ruiz	Y	Y	Y	Y	\$12,240.00	\$12,240.00	\$12,240.00	Reyes	Jose W
1	Ruiz	Y	Y	Y	Y				Zazueta	Lillian
1	Ruiz	Y	Y	Y	Y				Sandoval	Macrina
1	Ruiz	Y	Y	Y	Y			\$9,765.00	Valdez	Abel
1	Ruiz	Y	Y	Y	Y			\$1,547.00	Chavez	Isidro
1	Ruiz	Y	Y	Y	Y			\$4,498.00	Ehda	Patricia
1	Ruiz	Y	Y	Y	Y			\$1,395.00	Garcia	Marcos
1	Ruiz	Y	Y	Y	Y				Garcia	Otilia
1	Ruiz	Y	Y	Y	Y			\$5,376.00	Gonzalez	Julio
1	Ruiz	Y	Y	Y	Y				Herrera	Silvia
1	Ruiz	Y	Y	Y	Y				Gonzales	Carmen
1	Ruiz	Y	Y	Y	Y			\$2,988.00	Gonzales	Raymundo
1	Ruiz	Y	Y	Y	Y			\$898.00	Mayorga	Alma
1	Ruiz	Y	Y	Y	Y			\$3,640.00	Toro	Lawrence
1	Ruiz	Y	Y	Y	Y				Toro	Lolita
1	Ruiz	Y	Y	Y	Y			\$5,154.00	Melendez	Hernan
1	Ruiz	Y	Y	Y	Y				Melendez	Silvia
1	Ruiz	Y	Y	Y	Y			\$15,419.00	Cervantes	Charley
1	Ruiz	Y	Y	Y	Y			\$1,097.00	Soria	Jorge
1	Ruiz	Y	Y	Y	Y				Soria	Juana
1	Ruiz	Y	Y	Y	Y			\$7,015.00	Coria Contreras	Gilberto
1	Ruiz	Y	Y	Y	Y	\$9,560.00		\$9,560.00	Esquivel	Judy
1	Ruiz	Y	Y	Y	Y				Marquez	Marlyn
1	Ruiz	Y	Y	Y	Y			\$28,504.00	Marquez	Robert
1	Ruiz	Y	Y	Y	Y	\$7,295.00		\$7,295.00	Avila	Paul
1	Ruiz	Y	Y	Y	Y				German	Erika
1	Ruiz	Y	Y	Y	Y	\$11,355.00		\$1,195.00	Navarro	Manuel Salvador
1	Ruiz	Y	Y	Y	Y			\$1,000.00	Medrano Rodriguez	Pedro
1	Ruiz	Y	Y	Y	Y			\$7,649.00	Landeros	Bertha
1	Ruiz	Y	Y	Y	Y			\$8,956.00	Carrillo	Ambrosio
1	Ruiz	Y	Y	Y	Y				Carrillo	Lourdes
1	Ruiz	Y	Y	Y	Y			\$5,980.00	Alvarez	Anna
1	Ruiz	Y	Y	Y	Y				Alvarez	Jeanette
1	Ruiz	Y	Y	Y	Y			\$1,295.00	Lopez	Sylvia
1	Ruiz	Y	Y	Y	Y			\$950.00	Leon	Esmeralda
1	Ruiz	Y	Y	Y	Y			\$10,872.00	De La Rosa	Luis

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1	Ruiz								\$5,405.00	\$5,405.00	Medina	Antonia
1	Ruiz								\$1,081.00	\$1,081.00	Medina	Josefina
1	Ruiz								\$1,081.00	\$1,081.00	Medina	Antonia
1	Ruiz								\$995.00	\$995.00	Avalos	Carlos

289 \$447,742.00 \$1,024,005.00 \$1,122,031.00